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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**Tuesday, June 28, 2011 *Conference Call***  
**8:30 A.M.**

**Joint Meeting with VPIC**

State Treasurer's Conference Room, 4<sup>th</sup> Floor, Pavilion Office Building  
109 State Street, Montpelier, VT

1. Discuss/act on decision to move to a Select and Ultimate investment assumption
2. Any other business to come before the Board

Dial-in number: 1-866-628-8620  
Participant Code: 674622